



Location:	Committee Room C-12, Tom Davies Square
Commencement:	3:37 PM
Adjournment:	4:47 PM

Minutes

**For the 4th Transit Committee Meeting held
Wednesday, September 21, 2011**

COUNCILLOR BARBEAU, IN THE CHAIR

Councillors

Councillor Cimino, Berthiaume

Councillor Craig (D4:00 p.m.)

Staff

Doug Nadorozny, Chief Administrative Officer; Nick Benkovich, Director of Water/Wastewater Services; Roger Sauvé, Director of Transit Services; Lisa Church, Transit Services Administrator; Dave Barrett, Material Controller; Cindy Jalbert, Information Clerk/Typist; Franca Bortolussi, Deputy City Clerk; Kristina Lang, Planning Committee Secretary

Media

Northern Life

Declaration of Pecuniary Interest and the General Nature Thereof

None declared

Presentations

- 1 . Roger Sauvé, Director of Transit Services, made an electronic presentation entitled "Handi Transit Audit Response". He advised of several recommendations in the report from the Auditor General and management's response on these items. He also outlined in detail steps required to meet the Accessibility for Ontarians with Disabilities Act (AODA) Integrated Accessibility Regulations. He provided information on Transit operating revenues and expenses. He also provided an overview of ridership statistics for the past year and advised that the best performance indicator is the increase in ridership numbers.

Dave Barrett, Material Controller, provided detailed information regarding inventory controls.

ADJOURNMENT

2011-10 Berthiaume-Cimino: That we do now adjourn.
Time: 4:47 p.m.

CARRIED

FRANCA BORTOLUSSI, DEPUTY CITY CLERK

COUNCILLOR BARBEAU, CHAIR